

# September 2019-Legal Expense Fund Report

## Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
17CG-CC00319	Gwendolyn Hill v Department of Social Services	09/20/2019	\$ 76,300.00	Settlement	Kathryn E Denner	\$ 76,300.00	General Revenue	5.145	TV 300 200000035
			\$ 76,300.00			\$ 76,300.00			
16SL-CC03987	Kathleen Hylla v Department of Public Safety	09/18/2019	\$ 8,140.00	Associated Costs	Martha R Kelso	\$ 8,140.00	General Revenue	5.145	TV 300 200000028
			\$ 8,140.00			\$ 8,140.00			
Alex Hernandez v Department of Public Safety		09/05/2019	\$ 35,000.00	Settlement	Sandage Law LLC & Alex Hernandez	\$ 35,000.00	State Hwys and Trans Dept	5.145	TV 300 200000026
			\$ 35,000.00			\$ 35,000.00			
Patrick Wolfe, et al. v Department of Corrections		09/20/2019	\$ 20,000.00	Settlement	Pratt & Tobin PC & Patrick Wolfe	\$ 20,000.00	General Revenue	5.145	TV 300 200000035
			\$ 20,000.00			\$ 20,000.00			
Mary Moore v Department of Social Services		09/18/2019	\$ 2,617.20	Settlement	AAA A/S/O Mary J Moore	\$ 2,617.20	General Revenue	5.145	TV 300 200000034
		04/03/2019	\$ 207.26	Associated Costs	EAN Holdings LLC	\$ 207.26	General Revenue	5.130	TV 300 190000177
			\$ 2,824.46			\$ 2,824.46			
James & Lana Hudanick v Department of Health & Senior Services		09/20/2019	\$ 402.96	Settlement	Marshall Ford Sales Inc	\$ 402.96	General Revenue	5.145	TV 300 200000035
			\$ 402.96			\$ 402.96			
Rheannon Jahnsen v Department of Conservation		09/18/2019	\$ 1,790.98	Associated Costs	EAN Holdings LLC	\$ 1,790.98	Conservation Commission	5.145	TV 300 200000033
			\$ 1,790.98			\$ 1,790.98			
Tim Chancellor v Department of Natural Resources		09/11/2019	\$ 247.08	Associated Costs	EAN Holdings LLC	\$ 247.08	General Revenue	5.145	TV 300 200000028
			\$ 247.08			\$ 247.08			
AT&T v Department of Public Safety		09/20/2019	\$ 2,027.90	Settlement	AT&T	\$ 2,027.90	State Hwys and Trans Dept	5.145	TV 300 200000036
			\$ 2,027.90			\$ 2,027.90			
Evan Hane v Department of Natural Resources		09/18/2019	\$ 3,893.49	Settlement	Evan Hane	\$ 3,893.49	Parks Sales Tax	5.145	TV 300 200000032
			\$ 3,893.49			\$ 3,893.49			
Joshua Wiseman v Southeast Missouri State University		09/11/2019	\$ 1,084.26	Settlement	Joshua Wiseman	\$ 1,084.26	General Revenue	5.145	TV 300 200000028
			\$ 1,084.26			\$ 1,084.26			
Kenneth Retter v Southeast Missouri State University		09/11/2019	\$ 1,937.99	Settlement	Kenneth Retter	\$ 1,937.99	General Revenue	5.145	TV 300 200000028
			\$ 1,937.99			\$ 1,937.99			
Archie Czarnikow v Department of Natural Resources		09/18/2019	\$ 162.74	Settlement	Archie Czarnikow	\$ 162.74	Parks Sales Tax	5.145	TV 300 200000032
			\$ 162.74			\$ 162.74			
Skyler Suggs v Department of Health & Senior Services		09/20/2019	\$ 2,264.81	Settlement	Skyler Suggs	\$ 2,264.81	General Revenue	5.145	TV 300 200000035
			\$ 2,264.81			\$ 2,264.81			
1822-CC10783	Ami Baylark v Harris Stowe State University	09/11/2019	\$ 8,000.00	Settlement	Ami Baylark	\$ 8,000.00	General Revenue	5.145	TV 300 200000028
			\$ 8,000.00			\$ 8,000.00			

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	Rik & Catherine Peterson v Department of Natural Resources	09/20/2019	\$ 9,894.73	Settlement	Rik & Catherine Peterson	\$ 9,894.73	Parks Sales Tax	5.145	TV 300 200000037
			<b>\$ 9,894.73</b>			<b>\$ 9,894.73</b>			
	Richard Harrison v Department of Social Services	09/20/2019	\$ 283.59	Settlement	Richard Harrison	\$ 283.59	General Revenue	5.145	TV 300 200000035
			<b>\$ 283.59</b>			<b>\$ 283.59</b>			
	Marty Ufheil v Department of Natural Resources	09/18/2019	\$ 38.65	Settlement	Marty Ufheil	\$ 38.65	Parks Sales Tax	5.145	TV 300 200000032
			<b>\$ 38.65</b>			<b>\$ 38.65</b>			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$483 Million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the office of Administration pursuant to its delegation of authority. The office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's office. Transfer voucher numbers are not available for transfers prior to November 2017.